

Agenda



**Yukon City Council Work Session
Centennial Building - Council Chambers
12 South Fifth Street
September 21, 2004
6:00 p.m.**

1. Discussion of Capital Improvement Programs
2. Adjourn

City Council - Municipal Authority Agendas
September 21, 2004 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, September 20, 2004.

Invocation: Father Bill Novak, St. John's Nepomuk Catholic Church

Flag Salute:

Roll Call: John Alberts, Mayor
Bob Bradway, Vice Mayor
Earline Smaistrle, Council Member
Ward Larson, Council Member
Dewayne Maxey, Council Member

Presentations and Proclamations



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent

Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of September 7, 2004
- B) Payment to Triad Design Group in the amount of \$1,457.50 for inspection of sanitary sewer repair in McKinney Heights

ACTION_____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of September 7, 2004
- B) Salary and material claims in the amount of \$ 297,937.08
- C) Denying tort claim #19071-RS from Brandi Bacon, as recommended by the Oklahoma Municipal Assurance Group
- D) Denying tort claim #19069-RS from James Berousek, as recommended by the Oklahoma Municipal Assurance Group
- E) Consider entering into a contract for fiscal years 2005-2009 with Youth and Family Services in an amount not to exceed \$50,000.00
- F) Accepting the resignation of Carol B. Smith from the Central Business District Historical Committee
- G) Setting the date for the next regular Council meeting for October 5, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving a Franchise Agreement between the City of Yukon and CoxCom, Inc.

ACTION _____

4. A) Consider approving Ordinance No. 1147, an ordinance providing that the zoning designation of Lot 1, Block 1, Trinity Baptist Church Addition, be changed from "C-2" (Convenience Commercial District) to "C-3" (Restricted Commercial District); and declaring an emergency [Holly & Vandament]

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1147

ACTION _____

5. A) Consider approving Ordinance No. 1148, an ordinance providing that the zoning designation of a part of the west half (W/2) of the northeast quarter (NE/4) of Section 16, Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, be changed from "A" (Agriculture District) to "R-1" (Single Family Residential District); and declaring an emergency [River Mesa Addition on Wagner Road]

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1148

ACTION _____

6. A) Consider approving Ordinance No. 1149, an ordinance providing that the zoning designation of a part of the SE 1/4 of Section 28, T12N, R5WIM, Canadian County, Oklahoma, be changed from "C-5" (Automotive and Commercial Recreational District) and "R-1" (Single Family Residential District) to "C-3" (Restricted Commercial District); and declaring an emergency [Resurrection Lutheran Church on 10th St]

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1149

ACTION _____

7. A) Consider approving Ordinance No. 1150, an ordinance providing that the zoning designation of a tract of land lying in the east half (E/2) of Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian be changed from "R-1" (Single Family Residential) and "C-5" (Automotive and Commercial Recreational District) to "C-3" (Restricted Commercial District); and declaring an emergency [Yukon Church on 10th St]

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1150

ACTION _____

8. A) Consider approving Ordinance No. 1151, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 110-102 of the Code of Ordinances, providing for amendment of the schedule of fines by amending Section 110-103 of the Code of Ordinances, providing for amendment of the effect of payment, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1151

ACTION _____

9. Consider approving Resolution No. 2004-12, a resolution of the Mayor and Council of the City of Yukon, approving the commitment of capital improvement funds for the purpose of providing matching funds for a 2005-2006 Transportation Enhancement Program Grant by the Oklahoma Department of Transportation should such grant be awarded to the City of Yukon for the construction of a Safety Town Training Center to be located near the inter-section of Main Street and Mustang Road; and authorizing the Mayor and City Clerk to execute any and all documents necessary to accomplish the provisions of this resolution

ACTION _____

10. Consider approving Resolution No. 2004-13, a resolution of the Mayor and Council of the City of Yukon approving the commitment of capital improve-ment

funds for the purpose of providing matching funds for a 2005-2006 Transportation Enhancement Program Grant by the Oklahoma Department of Transportation should such grant be awarded to the City of Yukon for the construction of bicycle and pedestrian facilities within Kathryn Kroutil Wright Chisholm Trail Park and Freedom Trail Park and a for the construction of a sidewalk along Holly Avenue; and authorizing the Mayor and City Clerk to execute any and all documents necessary to accomplish the provisions of this resolution

ACTION _____

11. Consider approving Resolution No. 2004-14, a resolution of the Mayor and Council of the City of Yukon approving the commitment of capital improve-ment funds for the purpose of providing matching funds for a 2005-2006 Transportation Enhancement Program Grant by the Oklahoma Department of Transportation should such grant be awarded to the City of Yukon for the construction of new sidewalks along the north and south sides of Main Street between 4th Street and 6th Street; and authorizing the Mayor and City Clerk to execute any and all documents necessary to accomplish the provisions of this resolution

ACTION _____

12. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
212 Birch	Anderson	Nuisance Vehicles
214 Birch	Anderson	Trash, Grass, Weeds
130 Birch	Jones	Nuisance Vehicles
600 East Main	Yukon Round Up Club	Trash, Grass, Weeds
3201 North Mustang Rd.	Re/Max Advantage	Trash, Grass, Weeds
983 Castlebury Mansion	Allen	Trash, Grass, Weeds

ACTION _____

13. New Business

14. Council Discussion

15. Consider recessing as Yukon City Council and convening into Executive Session to discuss potential litigation

ACTION _____

16. Consider adjourning from Executive Session and reconvening as Yukon City Council

ACTION _____

17. Adjournment

